

**HAMILTON COUNTY SOLID WASTE BOARD**  
**JULY 24, 2006**

The Hamilton County Solid Waste Board met on Monday, July 24, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

**Approval of Minutes**

Ditslear motioned to approve the minutes of June 26, 2006. Dillinger seconded. Motion carried unanimously.

**Household Hazardous Waste Center**

Steve Wood presented the current totals for the Household Hazardous Waste Center (HHW). They are up 702 customers this year and have shipped 96.86 tons (15 tons over last year). They have shipped 1,832 tires this year and next week they will begin taking tires every day.

Wood stated the tent location at this year's 4-H Fair has worked out well.

**New Business**

Acceptance of Capital Asset

Dillinger motioned to approve the Capital Asset Notification Form for the storage building. Altman seconded. Motion carried unanimously.

2007 Budget Hearings

Public Hearing – August 28, 2006 at 12:00 noon

Final Adoption – September 7, 2006 at 11:00 a.m.

Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Solid Waste Advisory Committee – August 24, 2006 at 6:00 p.m. at the fairgrounds.

Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$65,169.00. Dillinger seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Ditslear seconded. Motion carried unanimously.

**Present**

Christine Altman, County Commissioner

Jim Belden, County Council

John Ditslear, Mayor of Noblesville

Steven C. Dillinger, County Commissioner

Steven A. Holt, County Commissioner

Stephen Wood, Household Hazardous Waste Director

Barry McNulty, Health Department

Kim Rauch, Secretary